

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**MARCH 5, 2018**  
**7:00 P.M.**

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1:      Invocation – Reverend Anton Lagoutine – St. John’s Lutheran Church

ITEM 2:      Pledge of Allegiance - Mayor Lee E. Moritz, Jr.

ITEM 3:      Approval of Minutes

Regular Meeting of February 5, 2018  
Special Meeting of February 17, 2018

PRESENTATION:              Mayor Lee E. Moritz, Jr.  
Exhibit 1

ITEM 4:      Comments from Visitors and Guests

PUBLIC COMMENT:              Mayor Lee E. Moritz, Jr.

ITEM 5:      Contract – Agreement to Purchase Property Between the City of Conover and L. J. Whitmire, III and Elizabeth S. Whitmire – 104 1<sup>st</sup> Street East Conover, North Carolina

PRESENTATION:              City Manager Donald E. Duncan, Jr.  
City Attorney Monroe Pannell  
Exhibit 2

ITEM 6:      Ordinance 8-18 – Amending the 2017-2018 Budget Ordinance  
This ordinance amends the 2017-2018 budget ordinance by appropriating \$130,500.00 general fund balance for the purpose of purchasing and demolishing the building on the property.

PRESENTATION:              Finance Director Vickie K. Schlichting  
Exhibit 3

ITEM 7:      Presentation Regarding the Veteran’s Recruitment Initiative

PRESENTATION:              Catawba County Chamber of Commerce  
IOM President & CEO Lindsay Keisler  
Exhibit 4

ITEM 8:            Ordinance 9-18 – Amending the 2017-2018 Budget Ordinance  
This ordinance amends the 2017-2018 budget ordinance by appropriating \$2,500.00 general fund balance to provide for a funding request from the Veteran’s Recruitment Initiative.

PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 5

ITEM 9:            Public Hearing – To Consider an Amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover B-4 (General Business) to City of Conover M-1 (Manufacturing). Christine Cloninger property located at 1304, 1306, and 1312 4<sup>th</sup> Street SW (Conover West Business Park). PINs 3731-0648-0159, 3731-0648-1570, and 3731-0638-9305 containing approximately 6.72 acres +/-.

PRESENTATION:            Planning Director Q. Lance Hight  
PUBLIC HEARING:           Mayor Lee E. Moritz, Jr.  
Exhibit 6

ITEM 10:           Ordinance 10-18 – Amending the Conover Zoning Ordinance and Zoning Map from City of Conover B-4 (General Business) to City of Conover M-1 (Manufacturing). Christine Cloninger property located at 1304, 1306, and 1312 4<sup>th</sup> Street SW (Conover West Business Park). PINs 3731-0648-0159, 3731-0648-1570, and 3731-0638-9305 containing approximately 6.72 acres +/-.

PRESENTATION:            Planning Director Q. Lance Hight  
City Attorney Monroe Pannell  
Exhibit 7

ITEM 11:           Public Hearing – To Consider a Revision to Planned Unit Development –B  
This public hearing is being held to consider a request for a revision to the preliminary plat for Jeff Murray Gymnasium located at 908 4<sup>th</sup> Street SW. PIN 3731-0778-4968 containing approximately 7,500 square feet +/-.

PRESENTATION:            Planning Director Q. Lance Hight  
PUBLIC HEARING:           Mayor Lee E. Moritz, Jr.  
Exhibit 8

ITEM 12:           Approval of PUD–B - Revision for the Jeff Murray Gymnasium  
Jeff Murray Gymnasium located at 908 4<sup>th</sup> Street SW. PIN 3731-0778-4968 containing approximately 7,500 square feet +/-.

PRESENTATION:            Planning Director Q. Lance Hight

ITEM 13: Proclamation – American Red Cross Month – March 2018

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 9

ITEM 14: Proclamation – Arbor Day – March 16, 2018

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 10

ITEM 15: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 16: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 11

ITEM 17: Closed Session Meeting Regarding the Following  
(Per North Carolina General Statute 143-318.11):  
(4) Economic Development

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Special requests for accommodations should be submitted by individuals  
at least 48 hours before the scheduled meeting time.

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9992 to request the form. You may also write a letter containing all of the information requested  
in the form. Send your completed complaint form or letter by US Mail to U.S. Dept. of  
Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W. Washington, D.C.  
20250-9410, by fax (202) 690-7442 or email to [program.intake@usda.gov](mailto:program.intake@usda.gov)